

**THE 911 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS BOARD OF DIRECTORS (911 ACOG BOD) WILL HOLD A REGULAR MEETING ON THURSDAY, APRIL 25, AT ACOG IN THE OKLAHOMA BOARD ROOM, 4205 N. LINCOLN BLVD., OKLAHOMA CITY, OKLAHOMA.**

Please notify ACOG at 405.234.2264 (TDD/TTY Call 711 Statewide or email [title.vi@acogok.org](mailto:title.vi@acogok.org)) by 5 p.m. Monday, April 22, if you require accommodations pursuant to the Americans with Disabilities Act or Section 504 of the Rehabilitation Act.

## AGENDA

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1. CALL TO ORDER ([ATTACHMENT 1](#))
2. APPROVAL OF THE MARCH 28, 2024 MINUTES: ([ATTACHMENT 2](#))
3. COMMUNICATIONS:
  - A. Chairperson's Report
  - B. Executive Director's Report
4. PUBLIC COMMENTS FROM CITIZENS OR DELEGATIONS

## BEGINNING OF CONSENT DOCKET

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5. APPROVAL OF THE CONSENT DOCKET:

**INFORMATION:** Requires a motion to approve, with a second, that all items under the Consent Docket be considered in one vote.

**CONSENT DOCKET ITEMS:**

- A. Finance Report – March 2024 Claims: Deborah Cook, CPA, Finance Director  
([ATTACHMENT 5-A](#))

## END OF CONSENT DOCKET

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6. REGULAR AGENDA ITEMS THAT MAY REQUIRE 911 ACOG BOD ACTION:

- A. Annual 911 ACOG Audit Report for FY 2023: Deborah Cook, CPA, Finance Director  
[ATTACHMENT 6-A](#) *Action requested.*
- B. Utilization of 2023 ESRI Community Analyst Population Data for FY 2025 911 ACOG Board Weighted Vote Structure: Brent L. Hawkinson, 911 & Public Safety Director  
[ATTACHMENT 6-B](#) *Action requested.*
- C. Authorization to Renew the 911 Professional Services Contract Between the City of Oklahoma City and 911 ACOG: Brent Hawkinson, 911 & Public Safety Director  
[ATTACHMENT 6-C](#) *Action requested.*
- D. NG911 Implementation Status Report: Brent L. Hawkinson, 911 & Public Safety Director  
[ATTACHMENT 6-D](#) *For information only.*

7. **GENERAL STATUS REPORT:** Brent L. Hawkinson, 911 & Public Safety Director  
*For information only.*

8. NEW BUSINESS

9. ADJOURN

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**NEXT MEETING:**

Thursday, May 30, 2024, 1 p.m.